

**AGING & DISABILITY RESOURCE CENTER OF THE NORTHWOODS  
BOARD OF DIRECTORS**

**Tuesday, April 21, 2015 – 2:00 P.M.**

**The Pointe, Minocqua, Wisconsin**

**Members Present:** Bix, Cushing, Gresser, Hammer, Kortenhof, Millan, Platner, Queen, Teichmiller, Troyk, Tuckwell

**Members Absent:** Krug (excused), Peterson, Price (excused), Ritchie (excused)

**Call Meeting to Order:** Chair Millan called the meeting to order at 2:07 P.M. Also present were Pam Parkkila, Regional Manager, Aging & Disability Resource Center of the Northwoods (ADRC-NW); Dianne Jacobson, Director, Oneida County Department on Aging; and Buck Rhyme, President, R & R Consulting.

**Public Comment & Introductions:** There were none.

**Approval of the Agenda:** Cushing moved to approve the agenda with eight items; Hammer seconded. All Ayes. Motion Carried.

**Approval of the Minutes of the April 10, 2015 Board of Directors Meeting:** This item was laid over because the minutes were not available. No Action Taken.

**Interim Director Recommendation:** Troyk moved to approve Dianne Jacobson as Interim Director of the ADRC-NW at a rate of pay equal to 20% of the current salary for the Regional Manager and to approve Sue Piazza as the Assistant Interim Director of the ADRC-NW at a rate of pay equal to 10% of the current salary for the Regional Manager. Both will be Limited Term Employees of the ADRC-NW and thus not eligible for fringe benefits unless required by law. Queen seconded the motion. All Ayes. Motion Carried.

**Future Agenda Items:** As needed.

**Confirm Next Meeting Date, Time & Place:** The next regularly scheduled meeting of the Aging & Disability Resource Center of the Northwoods Board of Directors will be Friday, May 8, 2015 at 1:00 P.M. It will be in Rhinelander.

**Adjournment:** With no further business, Hammer moved to adjourn; Bix seconded. All Ayes. The meeting was adjourned at 2:17 P.M.

**Handouts:** Regional Manager Responsibilities; Estimated Cost of LTE Interim ADRC Regional Manager